



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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September 27, 2012
First Floor Conference Room
9:30 a.m.
100 Clawson Avenue
Bisbee, Arizona 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

I. CALL THE MEETING TO ORDER/ROLL CALL

II. AGENDA APPROVAL

III. CALL TO THE PUBLIC –

- **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**

IV. READING & APPROVAL OF MINUTES

Meeting of August 16, 2012

V. DEPARTMENT REPORTS

Financials: June 2012/ End of the year (July 2011-June 2012); draft financials for July and August 2012.
Executive Director

VI. NEW BUSINESS

ITEM 1: Discussion/Approval of extending the approved budget for the manufactured home replacement under the Rehab grant from \$50,000 to \$60,000.

VII. SET NEXT MEETING DATE

VIII. ADJOURNMENT